

Atlanta  
260 Interstate North Circle, NW  
Atlanta, Georgia 30339-2111  
Telephone 770.763.1000  
Facsimile 770.859.4403

Miami  
11222 Quail Roost Drive  
Miami, Florida 33157-6596  
Telephone 305.253.2244  
Facsimile 305.252.6987

**Assurant** Group<sup>SM</sup>

Internet: [www.assurant.com](http://www.assurant.com)

V50616

May 24, 2000

Florida Department of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200003277042--0  
-06/05/00--0118--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of A. B. Warranty Company of Florida

200003277042--0  
-06/05/00--0118--014  
\*\*\*\*\*8.75 \*\*\*\*\*8.75


Dear Sir or Madam:

Enclosed are the original and one copy of the executed Articles of Dissolution in connection with the dissolution of A. B. Warranty Company of Florida. We have also enclosed is the requisite \$35.00 filing fee. The effective date of said company's dissolution is June 30, 2000.

Please certify the enclosed copy of the aforementioned agreement and return same in the enclosed self-addressed stamped envelope provided for your convenience. Enclosed is an additional check to cover the cost for the requested certification.

We appreciate your assistance in this matter. Should you have any questions you may reach me at (800) 852-2244, extension 7071.


Sincerely,


  
Gale Zoller  
Associate Corporate Counsel  
ABSC

GZ/ld

Enclosures

cc: Henry Castelo  
Art Heggen

DISS.  
6/5/00  


00 JUN -5 AM 10:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
  
**FORTIS**

Solid partners, flexible solutions<sup>SM</sup>

Assurant is part of the Fortis group

## ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is **A.B. Warranty Company of Florida**

SECOND: The date dissolution was authorized on April 10, 2000 to be effective as of June 30, 2000.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by:

Sole Shareholder: unanimous  
(voting group)

Signed as of this 12th day of May 2000.

By:

Michael Ray

Name:

Michael Ray

Title:

President

FILED  
00 JUN - 5 AM 10: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA